



Companies House

AR01 (ef)

Annual Return



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X51BFIAW

Company Name: **CONTENT CARE LTD**

Company Number: **05688399**

Date of this return: **26/01/2016**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITE LION CHAMBERS HIGH STREET
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 8NF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **HUNT**

Former names:

Service Address: **WHITE LION CHAMBERS HIGH STREET
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEVEN**

Surname: **RIGBY**

Former names:

Service Address: **WHITE LION CHAMBERS HIGH STREET
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CHARTERVILLE CARE AT HOME LIMITED**

*Registered or
principal address:* **WHITE LION CHAMBERS HIGH STREET
BEDWORTH
WARWICKSHIRE
ENGLAND
CV12 8NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04015898**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET MCNEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.